

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
November 17, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 9:01 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima. Vice-Chair Deb DeLeon

Public: Emily Harrington, Andrew Stich, Lucy Keshick

Invited Guests: Odawa Casino Resort Finance Director Roger Borton, Tribal Citizen Sarah Schilling

Attended by Teleconference: General Counsel James Bransky, Treasury Director Michael Garrow, Sovereign Finance: Jeffery Lamb, Matt Eden, Odawa Casino Resort: General Manager David Wolf, Human Resource Director Melissa Richards

Motion made by Councilor Otto and supported by Councilor Naganashe to adopt the agenda for November 17, 2013 with additions.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to approve the minutes of November 3, 2013 as corrected.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

9:22 a.m. Elder Comments: No comments at this time.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept Legislative Leader Gasco Bentley's verbal report for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Secretary Shananaquet's Report:

The following document is outstanding and requires the Purchaser, State of Michigan, County of Emmet Notary Public, BIA's signatures and legislative Branch receipt of a copy from Executive Branch once signed by Purchase, State of Michigan, County of Emmet Notary Public and BIA

- Dillard Home Purchase Contract and Residential Lease of Tribal owned land

The following (2) Certified Motions were delivered to Tribal Chairman's office and have been signed and returned:

- Certified Motion 110313-01, Request for funding from the U.S. Department of Health and Human Services, administration on Aging (AoA), Title VI of the Older Americans Act, Part A – Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program.
- Certified Motion 110313-02, Funding from the Michigan Department of Environmental Quality Stormwater, Asset Management Plan and Wastewater Program Little Traverse Bay Bands Environmental Services Non-Point Source Management Plan.

The following (2) Resolutions were delivered to Tribal Chairman's office and have been signed and returned:

- Tribal Resolution 110313-01, Approval of the Gaming Authority Committee FY 2014 Budget.
- Tribal Resolution 110313-02, Supplemental Funding in the Amount of \$5,029.00 for Rehmann Services.

The Tribal Chairman has signed and returned the following:

Waganakising Odawak Statute Repeal Of Waganakising Odawak Statute 2013-012 Amendment To Land And Reservation Waganakising Odawak Statute 2008-002.

The following documents were vetoed by the Executive:

- VETO of Tribal Resolution 101513-01, Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year

Secretary Shananaquet is requesting that the vetoed Resolution 101513-01 be referred to the Appropriations and Finance Committee for review.

The following Phone Poll was conducted:

1. November 05, 2013 to recommend to Tribal Council to approve Certified Motion - Approval of Tribal Transportation Improvement Program FY 2013 – FY 2016. The phone poll passed: 8-Yes, 0-No, 0-Abstain, 1-Absent.

Motion made by Councilor Keshick and supported by Councilor Law to accept Secretary Shananaquet's verbal report for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to accept the Tribal Treasurer's Appropriations and Finance Committee report as provided by Committee member Secretary Shananaquet for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept the Agricultural Assessment Work Group report as presented by Councilor Keshick for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

10:11 a.m. Recess called.

10:24 a.m. Meeting Reconvened.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept the Legal and Legislative Committee report as presented by Legislative Leader Gasco Bentley for November 17, 2013.

Vote: 5 - Yes, 1 - No (Councilor Otto), 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: To approve **CERTIFIED MOTION** - Approval of Tribal Transportation Improvement Program FY 2013 – FY 2016

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:					
John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Julie Shananaquet	Yes	_____	No	_____	Date/Time Called: <u>11/05/13 1:52 PM / 4:37 PM / 4:40 PM / 5:09 PM / 5:10 PM</u> # of attempts: <u>5</u>
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 1 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet Tried calling Home Phone @ 4:37 pm but it says that the number has been dis-connected. Left message on cell phone @ 4:40 pm.

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith

11-05-03

Michael Smith Legislative Branch Admin Asst

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 110513-01

Approval of Tribal Transportation Improvement Program
FY 2013 – FY 2016

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe wishes to ensure the future of the local transportation system for the benefit of its members;

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program provides funding for the Tribal Transportation Program and requires updates at least every three years;

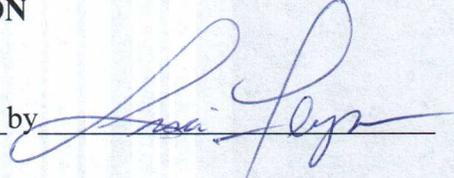
WHEREAS under the Tribal Transportation Program, LTBB updates the Tribe’s Indian Reservation Road Inventory and the Long-Range Transportation Plan;

WHEREAS goals and priorities set in the FY 2012 – 2015 Transportation Plan have been updated.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the updated priorities and projects indicated in the attached Tribal Transportation Improvement Program.

BE IT FURTHER RESOLVED that the Tribe’s Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to facilitate the Tribal Transportation Improvement Program.

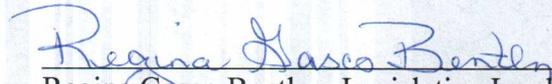
CERTIFICATION

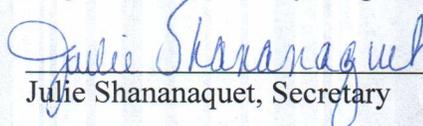
Received by the Executive Office on 11-8-13 by 

The Executive concurs and recommend this action of the Tribal Council.

Date: 11-8-13 
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 05, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-6-13 
Regina Gasco Bentley, Legislative Leader

Date: 11-6-13 
Julie Shananaquet, Secretary



Motion made by Secretary Shananaquet and supported by Councilor Keshick to post the Amendment to the Medical Marijuana Patient Protection Statute to the Legislative Calendar as sponsored by the Legal and Legislative Committee.
Vote: 4 - Yes, 2- No (Councilor Otto, Councilor Naganashe), 0- Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)
Motion carried.

10:38 a.m. – 11:23 a.m.: Executive Updates.

Motion made by Councilor Law and supported by Secretary Shananaquet to acknowledge receipt of the verbal and written Executive Oversight Report for October 2013 as presented by the Tribal Chairman for November 17, 2013.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)
Motion carried.

Verbal update from Councilor Otto Ethics Committee Chairperson regarding Tribal Council meeting closed session material access in general.

Motion made by Councilor Keshick and supported by Councilor Naganashe to accept the Gaming Authority Committee verbal report as presented by Committee Chairperson Councilor Otto for November 17, 2013.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Otto and supported by Secretary Shananaquet to approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, and an "off-premises" license for wine sales at the "Up North" and the Sage Restaurant at the same address, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)
Motion carried.

11:45 a.m. Public Comment opened:

- Andrew Stich spoke regarding Tribal Council participation at the November 16, 2013 Work Session; using our own existing land for the Farm Plan; and requested informational update regarding the Mackinaw Property.

11: 50 a.m. Public Comment closed.

Motion made by Councilor Otto and supported by Councilor Law to accept Legislative Services Attorney Budnick verbal report for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to authorize and approve the action item within Confidential Memo 111713-01.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

12:00 p.m. Lunch Recess.

1:37 p.m. Meeting reconvened.

1:37 p.m. – 1:52 p.m. Sarah Schilling Tribal Citizen presentation regarding Native American youth and Champion for Change travel to Washington D.C. and meeting President Obama; her travel to Philadelphia Pennsylvania regarding the Moyer Foundation for bereavement and grief; attendance at the Tribal Nations Conference; the National Congress of American Indians Conference; and spoke to what the future of Tribal Youth is and what is the Tribe willing to invest in it.

Motion made by Councilor Law and supported by Councilor Naganashe to accept the Legislative Office Manager verbal report for November 17, 2013.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Law to approve Certified Motion #111703-01 Request for Funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Bureau of Indian Affairs Office of Trust 2013 Tribal Climate Adaptation Grant Program Climate Change Adaptation Plan for Michigan Tribes.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to rescind Certified Motion #100613-05 Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians Clean Air Program.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to approve Certified Motion #111713-02 Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to post Waganakising Odawak Statute Odawa Organic Farming Incorporated to the Legislative Calendar as sponsored by Councilor Keshick.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

2:36 p.m. Recess called.

2:46 p.m. Meeting reconvened.

Motion made by Councilor Naganashe and supported by Councilor Keshick to adopt Tribal Resolution: Establish an Ad-hoc Agricultural Work-group.

Motion withdrawn.

Motion made by Councilor Keshick and supported by Councilor Naganashe to approve Certified Motion: Establish an Ad-hoc Agricultural Work-group.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Naganashe and supported by to Councilor Law to approve a liquor license for Biindigen for "off-premises" license to sell alcohol at 2169 U.S. 31 North, Petoskey, MI 49770 until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 111713-01

Request for funds as a sub-grantee from the
Inter-Tribal Council of Michigan,
U.S. Bureau of Indian Affairs Office of Trust
2013 Tribal Climate Adaptation Grant Program
Climate Change Adaptation Plan for Michigan Tribes

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe; and
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968; and
- WHEREAS:** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians; and
- WHEREAS:** The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.; and
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is committed to ensuring the protection of our natural resources without compromising the ability of the next seven generations to meet their own needs by reducing and/or preventing climate change impacts to our community;
- WHEREAS:** the Inter-tribal Council of Michigan is applying for funding for a consortium of Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians, to implement an 18-month Climate Change Adaptation Plan for Michigan Tribes;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a tribal climate change adaptation plan aimed at contributing to Tribal initiated momentum, creating awareness and forward thinking for climate change, coordinating with vital Tribal staff, and planning for the reduction or prevention of climate change impacts to Michigan Tribal communities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Bureau of Indian Affairs as a sub-grantee of the Inter-tribal Council of Michigan, Inc. for a 18-month Climate Change Adaptation Plan for Michigan Tribes.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial awards on behalf of the Tribe, and also authorizes the LTBB Tribal Chairperson, LTBB Tribal Vice Chairperson, or LTBB Tribal Administrator, or another designee from the Tribal Chairperson to execute any documents needed for LTBB's participation in the program.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11/5/13 by RJ

The Executive concurs and recommends this action by the Tribal Council.

Date: 6 NOV 13

[Signature]
Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on November 6, 13 by Joanne McShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 17, 2013 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-17-13

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 11-17-13

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 111713-02

Request for Funding from the U.S. Environmental Protection Agency,
Under Section 103 of the Clean Air Act,
FY 2014 Region 5 Tribal Air Grants,
Little Traverse Bay Bands of Odawa Indians,
Clean Air Program

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe’s treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;
- WHEREAS** the LTBB relies on environmental protection (including air quality) for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;
- WHEREAS** the United States Environmental Protection Agency has approved funding availability for an air quality program that is consistent with the mission of the Tribe’s Natural Resource Department – Environmental Services Program to address air quality within the reservation and airshed through evaluation of the LTBB emissions inventory, implementation of strategies to monitor and reduce identified pollution sources, and community education and outreach.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for a 24-month LTBB Clean Air Act Program.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11/6/13 by R Fisher

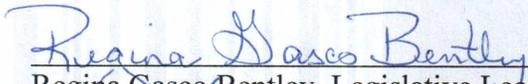
The Executive concurs and recommends this action by the Tribal Council.

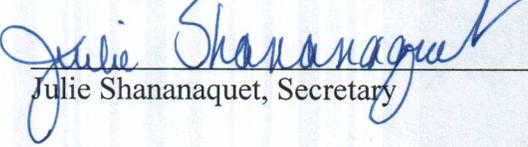
Date: 6 Nov 13

Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on November 6, 13 by Yvonne McShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 17, 2013 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-17-13

Regina Gasco Bentley, Legislative Leader

Date: 11-17-13

Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

Certified Motion # 111713-03
To Establish an Ad-hoc Agricultural Work-group

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians supports the health and welfare of the Tribal Community through the use of sustainable gardens, free from genetically modified seeds;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians promotes the use of culturally significant foods and plants for Tribal Citizen's consumption;
- WHEREAS** the Work Group will focus on the need for smaller family/community gardens around housing developments or private land, seed gathering and collection and Tribal gardening/farming operation which are organic certified and may provide for an outlet for excessive production.
- WHEREAS** The Work Group will involve individuals from both the Legislative and Executive Branches of Tribal government in order to look for opportunities for development and make recommendations to both the Tribal Chair and Tribal Council.

THEREFORE BE IT RESOLVED that Certified Motion 092312-04 is rescinded and replaced; the resignation of Secretary Shananaquet from the Work Group as appointed by Tribal Council motion dated 09/08/13 is accepted; and that the Ad-hoc Agricultural Work Group is therefore comprised of the Tribal Treasurer and two (2) Tribal Councilor members as approved by motion of Tribal Council and various Executive staff to be invited on an as needed basis.

FURTHER BE IT RESOLVED that the Work Group will make recommendations to both the Tribal Chair and Tribal Council based on their findings.

FINALLY BE IT RESOLVED that the Work Group may be dissolved either upon implementation of the Farm Plan or at the end of November 2014.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 17, 2013 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-17-13



Regina G. Bentley, Legislative Leader

Date: 11-17-13



Julie Shananaquet, Secretary

Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Law to post the Environmental Protection Statute to the Legislative Calendar as sponsored by Legislative Leader Gasco Bentley.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

2:53 p.m. Public Comment Opened:

- Andrew Stich asked if Appleyard was going to be a Charter Corporation or torn down; the destruction of the King's Inn, Wilderness and Victories properties as may have been used for other things such as housing; Bell's Fishery and hiring someone who knows distribution.

2:58 p.m. Public Comment closed.

3:48 p.m. Recess called.

4:07 p.m. Meeting reconvened.

4:09 p.m. Motion made by Councilor Law and supported by Councilor Naganashe to go into closed session for confidential business matters.

Vote: 6- Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Reyes, Councilor Denemy, Councilor Wemigwase)

Motion carried.

4:48 p.m. Motion made by Councilor Keshick and supported by Councilor Law to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to have Tim Kincaid of Fredericks and Peebles negotiate a depository agreement in conjunction with the loan documents with Wells Fargo for Tribal Councils' approval.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Legislative Leader Gasco Bentley to appoint Councilor Keshick and Councilor Naganashe to the Agricultural Assessment Ad-Hoc Work Group.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to appoint Legislative Leader Gasco Bentley, Councilor Keshick and Councilor Naganashe to the Land and Reservation Committee.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

4:57 p.m. Motion made by Councilor Naganashe and supported by Councilor Otto to adjourn.

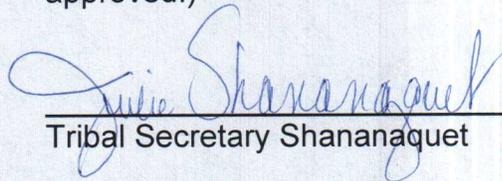
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Treasurer Reyes, Councilor. Denemy, Councilor Wemigwase)

Motion carried.

Next Scheduled Meeting: December 08, 2013

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written (or) corrected: (delete either the word "written" or "corrected" as pertains to how the minutes were approved.)


Tribal Secretary Shananaquet

12-8-13
Date

